

**Speech-Language Pathology and Audiology Board**

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**SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD  
MEETING NOTICE AND AGENDA  
September 23-24, 2004**

Department of Consumer Affairs  
Medical Board of California  
1424 Howe Avenue  
Greg Gorges Conference Room "F"  
Sacramento, CA 95825  
(916) 263-2666

**September 23, 2004**

**\*2:00 p.m. – Continuing Professional Development Committee Meeting**

*(Chair Gerratt, Grimes, Raggio, & Shannon)*

- I. Call to Order
- II. Introductions
- III. Continuing Professional Development Course Review  
Consider Appeal Regarding the Denial for Continuing Professional Development Course Credit: "Negotiating For Success, Strategies for Positive Patient Encounters" offered by Kaiser Permanente
- IV. Establish a Continuing Professional Development Task Force of Volunteer Subject Matter Experts to Advise the Board on Continuing Professional Development Course Content Requirements and Recommend a Position Regarding the Relevance of Specific Course Offerings

**\*3:00 p.m. – Audiology Practice Committee**

*(Chair Binge, Raggio, & Grimes)*

- I. Call to Order
- II. Introductions
- III. Legislation
  - A. SB 1158– Hearing Aid Coverage
  - B. Other Legislation of Interest to the Committee
- IV. Discussion with Representatives From the California Children's Services Newborn Hearing Screening Program Regarding Infant Audiologic Assessment Guidelines and Mandatory Referral Laws for Early Start Program Benefits

**September 24, 2004**

**9:00 a.m. – Speech-Language Pathology Practice Committee Meeting**

*(Chair Till, Donald, Washington, Gerratt, & Shannon)*

- I. Call to Order
- II. Introductions
- III. Discussion of Speech-Language Pathology Assistants Participation in Feeding Patients with Swallowing Disorders

**9:30 a.m. Speech-Language Pathology and Audiology Full Board Meeting**

- I. Call to Order
- II. Introductions
- III. Approval of meeting minutes for July 15-16, 2004 - Committee Meetings and Full Board Meeting
- IV. Chairperson's Report (Marcia Raggio)
- V. Committee Reports
  - A. Continuing Professional Development Practice Committee (Gerratt)
  - B. Audiology Practice Committee (Bingea)
  - C. Speech-Language Pathology Practice Committee (Till)
- VI. Executive Officer's Report (Annemarie Del Mugnaio)
  - A. Budget Update
  - B. CAA Board Meeting September 10, 2004
  - C. California Performance Review Report
  - D. Out-of-State Travel
  - E. Requiring United States Federal Bureau of Investigation Clearances for Licensure
  - F. Public Outreach
- VII. Enforcement/Licensing Statistical Reports (Candace Raney/Lori Pinson)
- VIII. Legislation
  - A. SB 1913- CPD Course Approval & Exemption for Professional Corporations
  - B. SB 136- Sunset Extension/ Staggered Board Terms
  - C. AB 320 – License Settlement Agreements
  - D. AB 750 – Medi-Cal Durable Medical Equipment
  - E. AB 2909 – Early Intervention Services
  - F. AB 2912 – Interpreters & Translators
  - G. AB 1414 – Discount Health Programs
  - H. Other Legislation of Interest to the Board

IX. Proposed Regulations

- A. Discussion on Proposed Amendments to California Code of Regulations Sections 1399.152 & 1399.156.4 Regarding Board-Approved Institutions & the Advertisement of Professional Degrees –
- B. Discuss Licensing Issues Related to Doctorate Education - Required Professional Experience Requirements (California Code of Regulations 1399.152.2 & 1399.153)
- C. Discussion of Department of Consumer Affairs Model Regulations for Complaint Disclosure and the Board's Proposed Complaint Disclosure Regulations (California Code of Regulations Sections 1399.180 – 1399.187)
- D. Citation and Fine (California Code of Regulations Section 1399.159)

X. Permissible Forms of Corporate Practice by Speech-Language Pathologists and Audiologists – George Ritter

XI. Meeting Calendar 2005

XII. Public Comment on Items Not on the Agenda

XIII. Announcements  
Next Board Meeting is January 14-15, 2004

**BOARD WILL CONVENE IN CLOSED SESSION**

- XIV. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3) Proposed Decisions/Stipulations/ Other APA Enforcement Actions
- A. Proposed Stipulation and Settlement for Probation In the Matter of the Accusation Against Ricci Lund, SP 8281
  - B. Proposed Stipulation and Settlement In the Matter of the Statement of Issues Against Soussan Sabetghadam
  - C. Proposed Decision in the Matter of the Citation Against Kim Lori Hoppin, AU 1388

**BOARD WILL RECONVENE IN OPEN SESSION**

XV. Adjournment

\*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may participate, but will not vote.

*MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT [www.slpab.ca.gov](http://www.slpab.ca.gov)*

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.